

**CITY OF YUMA  
CITY COUNCIL MINUTES**

**REGULAR MEETING  
TUESDAY, OCTOBER 1, 2019  
MEETING LOCATION - 320 SOUTH MAIN STREET  
CALL TO ORDER – 7:30 P.M.**

**MEETING CALLED TO ORDER BY MAYOR SWEHLA AND THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**MEMBERS PRESENT:** Baucke, Chrismer, Goeglein, Hoch, McCall, Saffer, Swehla.

**STAFF PRESENT:** Scott Moore, Karma Wells, Kathryn Sellars.

**CORRECTIONS OR ADDITIONS TO THE AGENDA**

Clerk/Treasurer Wells stated the Agenda is different from what was mailed in the packets, but has been on the door for 24 hours.

**APPROVAL OF AGENDA**

Chrismer moved to approve the October 1, 2019, Agenda as presented. Second by Goeglein. Question. 7 ayes. Motion carried.

**APPROVAL OF MINUTES**

Mayor Pro Tem Goeglein stated the minutes should be corrected due to his absence from the meeting, but the minutes show him present. McCall moved to approve the September 17, 2019, Minutes as amended. Second by Chrismer. Question. 7 ayes. Motion carried.

**CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT**

None.

**MUSEUM BOARD PRESENTATION**

Ms. Monica King, President of the Yuma Museum Board, was present with other members of the Museum Board to address some concerns regarding the Museum building. Some of the concerns mentioned were the flat roof, heating/air conditioning system, needs for additional outlets and better lighting. Quotes were obtained by Ms. King totaling \$72,990.03 for the heat/air system, electrical and roofing work.

**HEALTH INSURANCE PRESENTATIONS**

Mr. Aaron Prior and Mr. Lyal Stephen provided a presentation on health insurance for PFS Insurance.

Mr. Frank Urman provided a presentation on health insurance from CEPT.

**ACTION ITEMS**

**A. RENEWAL OF TEMPORARY EMPLOYMENT AGREEMENT WITH CITY MANAGER SCOTT MOORE - KATHRYN SELLARS.** Attorney Sellars stated this would renew the temporary employment with City Manager Scott Moore for 2 more weeks. Goeglein moved to renew the temporary employment agreement with City Manager Scott Moore for two more weeks. Second by McCall. Question. 6 ayes. 1 nay (Baucke). Motion carried.

**B. APPROVAL OF BILLS- KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Goeglein moved to pay the bills. Second by Chrismer. Question. 7 ayes. Motion carried.

**C. PURCHASES IN EXCESS OF \$5,000 - SCOTT MOORE.** There were no purchases in excess of \$5,000.

#### **ADDITIONAL BUSINESS**

None.

#### **REPORTS**

##### **CITY MANAGER, SCOTT MOORE**

Manager Moore was approached by the Grand Lodge about doing a cornerstone in the building in April 2020.

The generator installation for City Hall has started and will hopefully be completed in 2 weeks.

The Police Department had gotten approval to purchase 2 patrol cars. Just to clarify the cost, the vehicles will be \$38,100 each and the up-fitting for the cars will be \$14,572 each.

The Police Department also received a JAG Grant for tablets in the patrol cars. The tablets should be installed soon.

##### **CITY CLERK/TREASURER, KARMA WELLS**

Clerk/Treasurer Wells provided Council with the finance report.

#### **CITY COUNCIL REPORTS**

Mayor Pro Tem Goeglein stated he felt we should support the school bond issue.

#### **EXECUTIVE SESSION**

**“To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402 (4)(e), specifically the Chief of Police position.”**

Mayor Swehla stated Council intends to meet in executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402 (4)(e), specifically the Chief of Police position. Goeglein moved to go into executive session. Second by Chrismer. Question. 7 ayes. Motion carried.

Council resumed regular session at 9:29 P.M. A statement was made for who was present in executive session and there were no objections to the discussions in executive session.

#### **ADJOURNMENT**

McCall moved to adjourn. Second by Chrismer. Question. 7 ayes. Motion carried.

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Ron Swehla  
Mayor

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Karma Wells, CMC  
City Clerk/Treasurer